

80 CENTRE STREET, SIXTH FLOOR NEW YORK, NY 10013 212-815-0400, GEN. 212-815-0440, FAX

March 17, 2021

BY ELECTRONIC DISCOVERY

Dear Counsel:

This disclosure letter concerns Undercover Officer 399 ("UC 399") of the New York City Police Department ("the Department"), presently assigned to NARCBBN, whom the People intend to call as a witness in this case.

The Civilian Complaint Review Board did *not* substantiate allegations against UC 399 involving an incident occurring on dates known to the Department. However, a CCRB investigator found Other Misconduct Noted – Other- Failure to prepare a memo book entry

Pursuant to <u>People v. Garrett</u>, 23 N.Y.3d 878 (2014), the People are serving materials related to civil lawsuits in which UC 399 has been named in his/her capacity as a member of law enforcement.

Allegations of misconduct that have not been substantiated and are not pending (including, but not limited to, findings of unsubstantiated, unfounded, and exonerated) are not subject to disclosure and generally are not included in this letter. Additionally, the decision to include information in this letter does not represent a conclusion by the People that all the information contained herein is required to be disclosed under the People's constitutional, ethical or statutory obligations. The People reserve the right to move in limine to preclude or limit reference to the information in this letter in any further proceedings in this prosecution.

If you have any questions, feel free to contact me at (212) 815-0414.

Sincerely,
Qauren Di Giovanni
Assistant District Attorney